2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045175

Entity Name: EAZ HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3706 HIGHWAY 98 UNIT 103

MEXICO BEACH, FL 32410 US

Current Mailing Address: New Mailing Address:

P.O. BOX 13066

MEXICO BEACH, FL 32410 US

FEI Number: 26-2179246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDS, ZACH 3706 HIGHWAY 98 UNIT 103 MEXICO BEACH, FL 32410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHILDS, ZACH

Address: 3706 HIGHWAY 98 UNIT 103 City-St-Zip: MEXICO BEACH, FL 32410 US

Title: MGR

Name: NICHOLS, DENISE
Address: 1806 WOODRIDGE DRIVE
City-St-Zip: BAINBRIDGE, GA 39819

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ZACH CHILDS MGRM 01/04/2012